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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

FREDDIE LEE DAVIS, III

Defendant.

Case No.: CR-MJ-70989-MAG DMR

**SUPPLEMENT TO MOTION FOR BAIL
REVIEW**

Court: Courtroom 4, 3rd Floor
Hearing Date: October 30, 2023
Hearing Time: 10:30 a.m.

PROCEDURAL HISTORY

This Court initially released Mr. Davis on August 24, 2023. Dkt. No. 6. This Court remanded Mr. Davis into custody on August 31, 2023, based on the United States' renewed motion for detention, for violating his conditions of release: specifically, for continuing to be in contact with his partner and co-defendant, in violation of this Court's stay-away order (which only allowed contact to hand off child-care responsibilities). Dkt. No. 20.

The defense requested that Mr. Davis' bail hearing be reopened, via motion, on September 25, 2023. Dkt. No. 36. The government filed a response in opposition on October 2, 2023, noting that there were numerous phone calls between Mr. Davis and his co-defendant, in violation of this Court's

1 stay-away order, while Mr. Davis was in custody. Dkt. No. 37. At the hearing on October 3, 2023,
2 this Court continued the hearing until October 30, 2023, and ordered that the calls be produced to the
3 defense. Dkt. No. 38.

4 The United States produced the calls on October 10, 2023. The software required to listen to
5 the calls required additional installation, and so the defense was able to start reviewing the calls on
6 October 12, 2023. The defense team has now reviewed the calls, and this supplement to the initial
7 motion follows.

8 ARGUMENT

9 1. The government's response

10 First: it should be noted that because Mr. Davis was in custody and bond had been revoked, he
11 was not actually in violation of this Court's orders when making these calls. However, counsel and
12 Mr. Davis understand that Ms. Malepeai was still under this Court's orders, and this conduct was in
13 violation of that.

14 As the government noted in their response, there are calls to Ms. Malepeai on multiple phone
15 numbers. And there are calls to Ms. Malepeai from multiple pin numbers. After reviewing the calls,
16 and speaking with Mr. Davis, the calls from other inmates' pin numbers are not an attempt to be
17 sneaky: Mr. Davis borrowed other folks' pins when he was out of money or minutes on his own. He
18 discusses being out of minutes/putting money on his phone with Ms. Malepeai, and his family,
19 throughout the calls that have been produced. This is borne out by the fact that there are also very few
20 of these calls: six total, out of the 283 calls that were produced.

21 The government is correct, however, that Mr. Davis and Ms. Malepeai knew they were not
22 supposed to be speaking, and used another phone. The phone number identified as Ms. Malepeai's
23 "secondary" number by the government is actually a phone of Mr. Davis'. She started to use it
24 because they knew that the parties were aware of her phone number, and she and Mr. Davis wanted
25 to communicate. However, Ms. Malepeai's "tertiary" phone number was not some additional attempt
26 to be sneaky. Mr. Davis' old phone stopped working (this is discussed in some of the calls) and so
27 she obtained another free government phone to use to communicate with him.
28

1 **2. The content of the calls**

2 Again: counsel, and Mr. Davis, understand that he and Ms. Malepeai should not have been in
3 communication, and that their communications violate the letter of Ms. Malepeai's release conditions
4 and the spirit of what this Court was trying to do as far as Mr. Davis. However, counsel respectfully
5 believes that the content of the calls shows that this Court has nothing to be concerned about with Mr.
6 Davis and Ms. Malepeai communicating.

7 The vast majority of the calls between Mr. Davis and Ms. Malepeai are exactly the kind of calls
8 one would expect from two people who love each other, are in a relationship, have a child together,
9 and have another on the way. They are the calls of parents who are in family court and trying to keep
10 custody of their daughter, who are juggling social worker visits and three different attorneys each
11 (dependency, state, and federal). They are the calls of people trying to figure out the logistics of
12 where Ms. Malepeai can live. And they are the calls of people who are separated because one is in
13 custody, miss each other, and do not want to be separated.

14 On the calls, Mr. Davis and Ms. Malepeai talk about missing each other. They talk about how
15 Ms. Malepeai is feeling (tired). They talk about her work. They talk about Mr. Davis hoping he still
16 has a job if he gets out. They talk about how hard being in custody is for Mr. Davis. They talk about
17 transportation subsidies from the county for their daughter. They talk about Ms. Malepeai's financial
18 situation. Mr. Davis talks about missing his daughter, and wanting to be home. On many calls Ms.
19 Malepeai puts their daughter on the phone to speak to her father. They both talk about how sad they
20 are that Mr. Davis is in custody. They talk about their joint phone bill, how it has not been paid, and
21 how Mr. Davis' brother can maybe pay it (normally, the phone bill is Mr. Davis' responsibility to pay
22 when he is not in custody). They talk about their dependency social worker and her visits, the family
23 court case, and the family court hearing that happened while Mr. Davis was in custody. They talk
24 about childcare issues and the pros and cons of having their daughter with Mr. Davis' mother versus
25 daycare. They talk about speaking to their family court attorneys, state attorneys, and federal
26 attorneys (often it is not clear which attorney they are talking about, it seems to be dependency
27 attorneys most often). At one point they talk about Ms. Malepeai's paperwork or getting rid of
28 paperwork, defense counsel believes that is unrelated to this case and is about Ms. Malepeai needing

1 to deal with a suspended drivers' license or DUI so that she can drive and transport their daughter.
2 They talk about a rapper Mr. Davis follows (who is in custody) and whether he (the rapper, YNW
3 Melly) got out (he did not).

4 On four of the calls they fight. On many, if not most of the calls, one or both of them cries. On
5 one call Ms. Malepeai asks Mr. Davis if he has a baby name picked out for their second child. They
6 gossip about their families and acquaintances. They talk about wanting to get married. They talk
7 about the logistics for jail visits between Mr. Davis and their daughter.

8 On one call, Mr. Davis asks Ms. Malepeai to do him a favor. He asks if she has old
9 messages/emails about something (it is not clear what). He tells Ms. Malepeai that she needs to send
10 those "to him" (not Mr. Davis, someone else, seemingly) ASAP. Again, it is not clear what is being
11 discussed, or who anything needs to be sent to. It is not clear if it is connected to this case. On one
12 call Mr. Davis and Ms. Malepeai discuss her being threatened to have their child taken away (unclear
13 if this in regard to the dependency case, or something else) and that she should report it to "him"
14 (unclear who that is in reference to). On one call Mr. Davis asks if Ms. Malepeai has "done it"
15 (unclear what this is in reference to, but sounds like getting paperwork done). There are a few calls
16 where Ms. Malepeai talks about telling "him" "the full story" and Mr. Davis asks what "he" said
17 about whatever Ms. Malepeai was supposed to tell "him". Again, it is unclear who or what these are
18 in reference to.

19 They do, sometimes, actually mention the federal case: Ms. Malepeai, on one call, mentions
20 that her dependency lawyer thinks there should not be a federal stay away order. Ms. Malepeai also
21 says on one call that the social worker for the dependency case doesn't understand why there is a
22 federal case. On the same call Ms. Malepeai says that her attorney (not clear if it's federal or state or
23 dependency) told her not to talk to the social worker about the case. On one call Mr. Davis tells Ms.
24 Malepai when his next federal court date is. Mr. Davis says that he wants to get out. Ms. Malepeai
25 says she also wants him to get out. In calls from early-mid September, starting after Mr. Davis was
26 remanded, they talk about the fact that they were under surveillance. They ask each other if they have
27 talked to their respective attorneys (again, not always clear if it's federal, state, or dependency
28 attorneys). On one call Mr. Davis tells Ms. Malepeai that "they" (presumably either the state or

1 federal prosecutor) are bringing up old stuff. Ms. Malepeai tells Mr. Davis on two calls that they are
2 not allowed to be around each other, even if he gets out. These discussions are on a fraction of the
3 283 calls that have been produced, and happen as small parts of larger conversations about their
4 daughter and their families.

5 CONCLUSION

6 Defense counsel and Mr. Davis understand that Mr. Davis needs to comply with this Court's
7 orders, and that he failed to do so, which resulted in his remand. Mr. Davis was also instructed, at and
8 after the last hearing, to not, under any circumstances, contact Ms. Malepeai anymore via phone,
9 even though he is not currently subject to bond conditions.

10 However, in spite of that breach of the Court's trust, Mr. Davis' continued custody in this case
11 is unwarranted. He has now spent nearly two months in custody, away from his daughter, after
12 fighting for a year to get her back into his care. He has only been able to see her once, because of
13 difficulties in scheduling visits at Santa Rita. He has spent nearly two months away from his partner,
14 who is pregnant with his second child. There is no evidence on these calls that Mr. Davis and Ms.
15 Malepeai's relationship presents any kind of danger to either of them or to the community. There is
16 no evidence on these calls that reflects any desire by either defendant to avoid responsibility or flee
17 from these charges. And there is no evidence on these calls, based on the defense review, that reflect
18 that either defendant was trying to obstruct justice in their limited discussions of this case.

19 The defense request remains for this Court to release Mr. Davis. The defense also respectfully
20 requests that this Court consider changing the terms of the stay-away order. These individuals need to
21 be able to co-parent and to raise two children together. As noted in the initial motion, and after
22 continued conversations with Mr. Davis' dependency attorney, the family court's intent was for them
23 to live and parent together. Restricting their ability to do that animates concerns under *United States*
24 *v. Wolfchild*, 699 F.3d 1082 (9th Cir. 2012). A slightly different type of order, which bars Mr. Davis
25 and Ms. Malepeai from discussing this case outside of the presence of their attorneys, might be
26 appropriate here.

27 Accordingly, defense counsel respectfully requests that this Court re-release Mr. Davis, and
28 consider adjusting the terms of release to allow contact so that Mr. Davis and Ms. Malepeai can

1 successfully co-parent while juggling a new baby, and three separate cases each.

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3 Dated: October 27, 2023

Respectfully submitted,

4 JODI LINKER
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6 Northern District of California

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8 SAMANTHA JAFFE
9 Assistant Federal Public Defender
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